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Wynn Macau, Limited

永利澳門有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1128 and Debt Stock Codes: 5279, 5280, 40102, 40259, 40357)

VOLUNTARY ANNOUNCEMENT

ISSUE OF NEW SHARES PURSUANT TO EMPLOYEE OWNERSHIP SCHEME

Reference is made to the employee ownership scheme (the “**Employee Ownership Scheme**”) adopted by Wynn Macau, Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on 30 June 2014, as amended from time to time.

On 28 June 2022, the Company issued a total of 19,000,000 new ordinary shares in the share capital of the Company (the “**Shares**”) to an independent trustee (the “**Trustee**”) for the purpose of satisfying the grant of share awards to certain eligible employees under the Employee Ownership Scheme mandate approved at the annual general meeting on 26 May 2022. The Trustee shall transfer the new Shares to the relevant employees upon satisfaction of the specified vesting conditions. The new Shares represent approximately 0.365% of the Company’s total issued Shares before the issue, and approximately 0.363% of the Company’s enlarged total issued Shares after the issue. The main purpose of this issue is to (i) align the interests of the relevant employees with those of the Group; and (ii) encourage and retain the relevant employees to make contributions to the long-term growth and profits of the Group. None of these employees is a connected person of the Company, and none of them will hold more than 1% of the total issued Shares upon the issue. On 4 June 2020, the Company obtained a listing approval from The Stock Exchange of Hong Kong Limited for the issue of up to 75,000,000 Shares under the Employee Ownership Scheme. As of the date of this announcement, the aggregate number of Shares underlying all grants made pursuant to the Employee Ownership Scheme (excluding award Shares that have been forfeited in accordance with the Employee Ownership Scheme) is within the limit of this listing approval.

By order of the Board
Wynn Macau, Limited
Dr. Allan Zeman
Chairman

Hong Kong, 28 June 2022

As at the date of this announcement, the Board of Directors of the Company comprises Craig S. Billings and Ian Michael Coughlan (as Executive Directors); Linda Chen (as Executive Director and Vice Chairman); Matthew O. Maddox (as Non-Executive Director); Allan Zeman (as Independent Non-Executive Director and Chairman); and Lam Kin Fung Jeffrey, Bruce Rockowitz, Nicholas Sallnow-Smith and Leah Dawn Xiaowei Ye (as Independent Non-Executive Directors).

* For identification purpose only